

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR VIRTUAL MEETING

August 24, 2020

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

II. Approval of Minutes

- A. July 13, 2020 – Board of Commissioners Workshop Meeting
- B. July 27, 2020 – Board of Commissioner Regular Meeting

III. Report of Officials and Committees

- | | |
|-------------------|--------------------------------|
| A. Solicitor | G. Parks & Recreation |
| B. Engineer | H. Planning/Development/Zoning |
| C. Manager | I. Public Safety - Fire |
| D. Building/Codes | J. Public Safety-Police |
| E. COG | K. Public Works |
| F. Finance | L. Sewer Department |

IV. Old Business:

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. August 24th. With your comments, please include your name and address.

VI. New Business:

1. Consider action to approve the PZ Great Southern Plaza Minor Subdivision Plan with the conditions of the LSSE letter dated August 18, 2020 and that all conditions of Land Development approval remain. The Planning Commission has reviewed and recommends approval.
2. Consider action to approve the requested waiver of PZ Great Southern Plaza to waive the requirement that all lots have frontage along the right-of-way of a public street. The Planning Commission has reviewed and recommends approval of the waiver request.
3. Consider action to approve the Mondine Lot 7 Revision, D&D Plan of Lots Minor Subdivision with the condition of the LSSE review letter dated July 29, 2020. The Planning Commission has reviewed and recommends approval.

4. Consider action on Resolution _____; a resolution requesting a Greenways, Trails and Recreation Program grant in the amount of \$108,965.75 to be used for The Panhandle Trail Waterline extension and restroom construction.
5. Consider action on Resolution _____; a resolution requesting a Greenways, Trail and Recreation Program grant in the amount of \$20,400 to be used for the Collier Township Municipal Complex Walking Trail Project.

VII. Account Transfer(s)

- Approval of the transfer

VIII. Approval of General Fund Operating Account items:

IX. Approval of Capital Investment Account items:

X. Adjourn

Subject to Change up until 10 minutes before Meeting